

PLANNING BOARD MEETING MINUTES  
MAY 20, 2009

The Planning Board of the Town of Sardinia was brought to order on Wednesday, May 20, 2009 at 7:30 PM by Vice Chairman Darren Farthing, with a quorum of the board assembled.

Members Present:

Darren Farthing, Vice Chmn.  
Lynette Franz  
Douglas Morrell  
Keith Reynolds  
Nancy Spink  
Roxana Waters

Members Absent:

Daniel Miller, Chmn.

Also Present: Mr. Tom Lewis, Waste Management Manager  
Mr. Andrew Nichols, P.E. McMahon & Mann Consulting Engineers

Audience members present: 1

Minutes:

Vice Chmn. Farthing asked the board if they had reviewed the meeting minutes of May 6<sup>th</sup>. There were no additions or corrections.

Ms. Spink made a motion to accept the minutes.  
Ms. Waters seconded the motion.

The motion **passed** by a vote of 6 Ayes to 0 Noes.

Vice Chmn. Farthing also reviewed with the board the minutes from the Joint Meeting with the Town Board of May 6<sup>th</sup>.

Mr. Morrell made a motion to accept the minutes.  
Ms. Spink seconded the motion.

The motion **passed** by a vote of 6 Ayes to 0 Noes.

Correspondence:

Vice Chmn. Farthing reviewed with the board a letter from the Town Attorney concerning the lead agency status for the WM special use permit, stating that the Town Board did not have an issue with the NYS D.E.C. being lead agency for the SEQR review of the project.

Vice Chmn. Farthing also passed out a free training brochure to the members.

### Old Business:

#### **Special Use Permit for Waste Management Borrow Areas**

Mr. Lewis from Waste Management was present as well as Mr. Andrew Nichols, P.E. from McMahon & Mann Consulting Engineers to review the proposed Borrow Areas with the board. The planning board is to review these plans and give a recommendation to the Town Board with supporting statements for either approving or disapproving the SUP. The planning board is only advisory for this action and by zoning law need to get the recommendation to the Town Board within 31 days.

#### Key Points Discussed:

- 100 foot buffer is maintained around the wetlands. The plan is to continue to feed the ground water to the wetlands and the borrow areas will then have ponds established.
- WM will work one barrow area at a time and will start with the creation of the ponds at the lowest points in the areas to be used. They will create the second pond 1 yr before they start to remove clay from the second borrow pit.
- WM will remain 2-4 feet above the sand and gravel levels and grade upwards from there.
- Ms. Franz was concerned with the number of core samples done at the site used to establish the depth to the sand and gravel. Mr. Nichols stated that a total of nine sites were used to find the depths and that they fit the model as has been established by the data from the landfill areas.
- Area 1 will have a low point of about 6ft. from the gravel and Area 2 will be about 2-4 ft, from the gravel.

Vice Chmn. Farthing recommended the board visit the site prior to the next meeting so they may have a better idea of what the area is like. The board agreed to have a site visit for informational purposes only at 7pm before the June 3 meeting.

#### **Site Plan review of Best Plaza Expansion**

Vice Chmn. Farthing stated a detailed letter about what is missing from their site plan had been sent to the Best Plaza people for their review.

#### **Road Standards**

Ms. Spink distributed a copy of the proposed standards to the members and stated she was meeting the Highway Superintendant to review them and will make any changes after the meeting.

### New Business:

There was no new business.

Ms. Spink made a motion to Adjourn.  
Mr. Morrell seconded the motion.

The motion was **passed** by a vote of 6 Ayes to 0 Noes.

The next regular meeting is scheduled for June 3, 2009 at 7:30pm.

Minutes submitted by Darren Farthing.